

21 May 1963

MEMORANDUM OF RECORD

SUBJECT: DS/E Staff Minutes of 17 May 1963

PRESENT: Dr. Scoville
Colonel Giller
[redacted]
Colonel Ledford
[redacted]

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1. The DNEO's memorandum concerning the Eastman Kodak contract was discussed and several items identified to be checked out promptly following the meeting. The DNEO's memorandum stated that CIA would not be reimbursed from NSG funds for the \$1 million that had been committed under this contract. It was agreed that Dr. Scoville would attempt to resolve this problem later in the afternoon with Dr. McMillan, and that Colonel Ledford and [redacted] would immediately examine the status of certain aspects of this matter prior to the meeting. This was done. Dr. Scoville informed the meeting held with the DNEO which resulted in the agreement that the CIA contract would be transferred to the Air Force.

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2. Dr. Scoville announced that the Agency Research Board was having its first meeting this afternoon and suggested that anyone having items appropriate for the agendas of this Board to pass them along to him. It was suggested that perhaps a good first step would be a briefing by each member on his R&D activities, plans and problems.

3. Colonel Ledford recommended that there be some clarification and redefinition of policy concerning film processing and preliminary readout for reconnaissance over-flights both as regards a central U. S. facility and theaters. It was agreed that this total matter needs some study and a decision. There are important considerations on both sides of the question and different circumstances applicable to the different theaters.

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4. There was some discussion of the vulnerability project wherein OSA and OSI were to provide computer inputs. It was Colonel Giller's position that it would be appropriate to proceed with the determination of appropriate data and its preparation in advance of the receipt of the computer. Colonel Ledford felt that we could just as well delay this exercise until nearer computer time.

5. [] reviewed the status of various ELINT projects, including [] which is to operate against the [] in which project all seems to be going along very well. [] from ORL will go to [] on TDY in connection with this project.

6. [] also reported that regarding new aircraft for [] he expects about two more weeks will be necessary for any conclusion on this question. It was suggested that when the reports are finished they be sent to the field and that there subsequently be a visit from Headquarters to discuss the report.

7. [] reported that the Parents Associated Medical Plan (PAMA) will have an effective date of 1 June for all of those who wish to get their applications in by that time. The plan will stay open until the end of June as originally announced though the underwriter has agreed to make the effective date one month earlier for those who so desire. He also reported that a new dental insurance plan is now agreed to by the underwriter and GMA Board of Directors and an announcement will soon be issued to all personnel concerning this plan (GMA).

[]
Executive Assistant
Deputy Director (Research)

Distribution:

- 1 - Seaville
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